



ARTS AND CULTURE ADVISORY COMMITTEE

MINUTES

September 10, 2024

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, September 10, 2024, at 5:30 PM, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Ashley Daniel Foot, Chair
Joshua Beamish
Diane Brown
Mark Busse
Brent Constantine
Henry Heng Lu
Brian McBay
Katie Roberts

ABSENT: Noor Abouchehade, Co-Chair
Kaile Shilling, Vice-Chair
Hanna Cho
Melissa Lee

ALSO PRESENT: Councillor Pete Fry, Council Liaison
Jorge Amigo, Head of Cultural Programming, Vancouver
Public Library Liaison
Trustee Lois Chan-Pedley, Vancouver School Board
Liaison
Commissioner Scott Jensen, Vancouver Park Board
Liaison
Metha Brown, Social Planner III, Arts, Culture and
Community Services, Staff Liaison

CITY CLERK'S OFFICE: Julie Emmerson, Committee Clerk

Part 5.3 of the Procedure By-law (No. 12577) states the following:

If, within 30 minutes after a meeting is to start, no quorum is present, the City Clerk must read the roll, record the result in the minutes, and declare the meeting cancelled.

At 6:00 pm, the Committee Clerk recorded the roll and declared the meeting cancelled due to lack of quorum.

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Note: Advance Leave of Absence requests were received from the following members, but due to the meeting not achieving quorum, were not approved:

- *Noor Abouchehade*

- *Kaile Shilling*
- *Hanna Cho*
- *Melissa Lee*

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Next Meeting:

DATE: Tuesday, November 5, 2024
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

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